

**MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION MEETING ROOM
Tuesday, July 11, 2023**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, July 11, 2023, at 6:30 P.M.** in the La City Commission Meeting Room, La Feria, Texas 78559. The purpose of said meeting was to consider and take action on those items of City Business as was duly posted by agenda in accordance with State Open Meetings Law. The following City Commission members were present at said meeting.

3. DETERMINE QUORUM PRESENT AND CALL MEETING TO ORDER - MAYOR

Mayor Pro-Tem Guevara declared a quorum present and called the meeting to order.

The following staff members were present at said meeting:

| Attendee Name | Title | Status |
|---------------------|----------------------------|---------|
| Olga H. Maldonado | Mayor | Absent |
| Maricela Zuniga | Commissioner | Present |
| Michael Martinez | Commissioner | Present |
| Julian Guevara, Jr. | Mayor Pro-Tem/Commissioner | Present |
| Esmeralda Lozano | Commissioner | Present |
| Donato Garcia | Commissioner | Present |

Mr. Jaime Sandoval, City Manager

Mr. Juan Ortiz, Planning Director

4. PUBLIC COMMENTS

There were no comments from the public.

5. CONSENT AGENDA:

- a. **APPROVAL OF MINUTES FOR CITY COMMISSION MEETINGS HELD JULY 5, 2023.**
- b. **APPROVAL OF QUARTERLY INVESTMENT REPORT.**

Commissioner Garcia made a motion to approve the items under consent agenda as presented. The motion was seconded by Commissioner Lozano and passed unanimously.

6. PUBLIC HEARING ON SPECIFIC USE PERMIT TO ALLOW A SNOW CONE STAND AT 601 BUSINESS 83. LEGAL DESCRIPTION LOT 7-8 CLEMENT -BAKES SUBDIVISION.

Mayor Pro-Tem Guevara opened the public hearing at 6:33 pm. There were no comments from the audience and the public hearing was closed at 6:34 pm.

7. CONSIDERATION AND POSSIBLE ACTION ON SPECIFIC USE PERMIT TO ALLOW A SNOW CONE STAND AT 601 BUSINESS 83. LEGAL DESCRIPTION LOT 7-8 CLEMENT-BAKES SUBDIVISION.

Commissioner Garcia made a motion to approve a Specific Use Permit to allow a snow cone stand at 610 Business 83. The motion was seconded by Commissioner Martinez and passed unanimously.

8. CONSIDERATION AND POSSIBLE ACTION ON SALE OF 250 ACRE FEET OF WATER RIGHTS TO LA FERIA IRRIGATION DISTRICT #3.

Commissioner Lozano made a motion to table this item. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

9. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2023-16 SUSPENDING THE EFFECTIVE DATE OF THE STATEMENT OF INTENT OF TEXAS GAS SERVICE COMPANY TO INCREASE RATES.

Commissioner Martinez made a motion to approve Resolution 2023-16 suspending the effective date of the statement of intent of Texas Gas Service Company to increase rates. The motion was seconded by

Commissioner Lozano and passed unanimously.

10. **CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2023-17 IN SUPPORT OF MEXICO PAYING THEIR WATER DEBT.**

Commissioner Lozano made a motion to approve Resolution 2023-17 in support of Mexico paying their water debt. The motion was seconded by Commissioner Martinez and passed unanimously.

11. **CONSIDERATION AND POSSIBLE ACTION TO DESIGNATE AN OFFICER OR EMPLOYEE OF THE CITY TO CALCULATE THE NO-NEW-REVENUE AND THE VOTER-APPROVAL TAX RATES.**

Commissioner Lozano made a motion to designate the Finance Director to calculate the No-New-Revenue and the Voter Approval tax rates. The motion was seconded by Commissioner Zuniga and passed unanimously.

12. **CONSIDERATION AND ACTION TO APPROVE RESOLUTION NO. 2023-18 AUTHORIZING THE SALE OF APPROXIMATELY THREE ACRES OF REAL PROPERTY LOCATED OUT OF LOT C, LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION NORTH NO. 3 SUBDIVISION, FROM THE LFIDC TO JUAN TAPIA, D/B/A TAZ.**

Commissioner Garcia made a motion to approve resolution 2023-18 authorizing the sale of approximately three acres of real property located out of Lot C, La Feria Industrial Development Corporation North No. 3 Subdivision, from The LFIDC To Juan Tapia, D/B/A TAZ.

Mayor Pro-Tem Guevara called the meeting into closed session at 6:52 pm.

13. **CLOSED SESSION:**

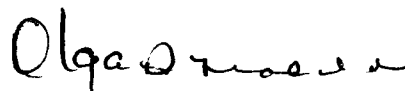
- **CONSIDERATION PURSUANT TO SECTION 551.074, TEXAS GOV'T CODE, TO DELIBERATE THE DUTIES OF A PUBLIC OFFICER OR EMPLOYEE, I.E., THE CITY MANAGER.**
- **ATTORNEY CONSULTATION PURSUANT TO SECTION 551.071(2), TEXAS GOV'T CODE, TO OBTAIN LEGAL ADVICE REGARDING UPDATES TO THE CITY OF LA FERIA PERSONNEL POLICY MANUAL.**

There was no action taken in closed session. The meeting was called back to order at 7:58 pm.

14. **ADJOURN**

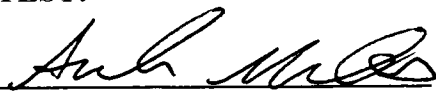
There being no further business to discuss, Commissioner Martinez made a motion to adjourn the meeting. The motion was seconded by Commissioner Lozano and passed unanimously.

APPROVED:



Olga H. Maldonado, Mayor

ATTEST:



Amanda Morales, City Secretary